2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061339

Entity Name: BEAUTY MARKET PLUS, INC.

FILED Jan 16, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

18 DORCHESTER CIRCLE

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

US

18 DORCHESTER CIRCLE

PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-3237377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBSTER, CAROL 18 DORCHESTER CIRCLE PALM BEACH GARDENS, FL 33418

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: MURRAY, LINDA Address: 8101 NASHUA DR

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP

Name: WEBSTER, CAROL
Address: 18 DORCHESTER CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROL WEBSTER VP 01/16/2012